



**Company Announcement**

**31 August 2007**

**RHT: Appointment of Company Secretary**

Resonance Health is pleased to advise the appointment of Ms Eva O'Malley to the role of Company Secretary for Resonance Health Limited and its subsidiaries.

Ms O'Malley has over ten years experience in managing the financial obligations of ASX listed corporations.

The Board of Resonance Health Ltd advises the resignation of Mr Paul Jobbins as Chief Financial Officer and Company Secretary effective immediately.

By Order of the Board

Resonance Health Limited